

Notes of OxVox meeting on Monday 12 November 2007

Present:

Trevor Lambert, Neil Carter, Ray Whittaker, Tim Rosser, Bob Scholes and Chris Davis.

Apologies for absence:

Martin Brodetsky and Jenny Cuff. Also, due to heavy work commitments Graham Hilsdon is on long-term absence from the committee.

Matters arising:

- a) The Prediction League is back up and running. All participants have been informed of scores and an up to date table.
- b) New logo badges are now available and to be issued to new members. A cost of £1 each or £1.50 for 2 will be charged to existing members wishing to upgrade.
- c) No-one from the Ultimate Yellows was available to attend this meeting.
- d) The Trust will pay £295 to Rob Newton as his share of the proceedings from the sale of wall charts.
- e) The Trust was disappointed at not receiving a direct response to its 2 public statements and a private letter to the Club Chairman on 2 October, 26 October and 2 November. That issue will be raised across the table with him on 20 November.
- f) Sponsorship of the Under 9s in 2006/07 was now officially complete. (Sec note: the Club will be placing an appropriate note in the next match day programme.)
- g) 31 outstanding renewals and each will be reminded and asked for reason why they have chosen to leave the Trust.

Stadium meeting review:

The attendees were encouraged by the apparent enthusiasm of the Stadco representatives at last week's meeting towards solving some of the long-standing problems at the stadium. Both are aware of the size of the task having seen the Trust's report on poor catering/facilities and the fact that they are experiencing difficulty in booking conferences and selling advertising space to local firms.

Stadco is looking into the possibility of the Club getting a greater percentage of the revenue for meals taken, installing plasma TV screens and increasing the choice in the bars. Stadco pointed to small maintenance jobs undertaken of late (dripping taps, etc) plus, on a larger scale, the painting of the brickwork outside the East Stand as evidence of its desire to make a change.

The next meeting will be on 9 January and will include Lindleys Catering.

Members' meeting:

Saturday 17 November at 1.30pm in the Landmark Suite. Members have been informed but will be reminded of the event. Items to be discussed include stadium facilities and important questions for the Trust to raise at next week's club meeting.

Club meeting:

Agenda devised and to be forwarded to the Club.

AGM:

To be held in February 2008 on a Saturday before a home fixture. 3 committee members will be retiring and invited to stand for re-election. A sub-committee has already met recommending that the Trust must aim for the maximum number of elected members and operate a postal ballot if an election is necessary. The accounts are now ready for an Independent Examination and a suitable person is being sought.

Any other business:

A newsletter must be issued before Christmas. Articles from committee members are required by 10 December which, coincidentally, is the date of the next meeting.

Chris Davis
Secretary
14 November 2007.